

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
OCTOBER 4, 2017  
6:30 PM CLOSED SESSION  
7:00 PM REGULAR MEETING**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

## **A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM**

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

### **A-1. SUBJECT: PUBLIC EMPLOYMENT (54957)**

**Title: Chief of Police**

## **B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 PM**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJUSTMENTS TO THIS AGENDA**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

## **C. PUBLIC APPEARANCES:**

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

## **D. CONSENT AGENDA:**

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

**D-1.** Approval of claims/warrants report.

**D-2.** Approval of Treasurers' Report for August 2017.

**D-3.** Approval of Minutes for Regular Council Meetings of July 5, 2017 and July 19, 2017 and Adjourned Meeting of July 10, 2017.

## **E. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

**E-1. SUBJECT: DISCUSSION/ACTION: MAYFIELD SUBDIVISION, UNIT 3A AND 3B FINAL MAP.**

**1. APPROVAL OF SUBDIVISION AGREEMENT, ACCEPTANCE OF FORM OF SECURITY FOR THE OFF-SITE IMPROVEMENTS, AND APPROVAL OF FINAL MAPS**

**2. AUTHORIZE CITY CLERK TO RECORD FINAL MAPS & RELATED DOCUMENTS**

**E-2. SUBJECT: DISCUSSION/ACTION: PROJECTS FUNDED BY SB 1, THE ROAD REPAIR & ACCOUNTABILITY ACT.**

1. APPROVAL OF RESOLUTION NO. 2017-43, AMENDING THE FY 2017/2018 MUNICIPAL BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1.

**E-3. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING WITH THE IMPERIAL POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2017/2018.**

1. APPROVAL OF RESOLUTION NO. 2017-44, APPROVING AMENDMENTS TO MOU WITH THE IPOA FOR FY 2017/2018.

**E-4. SUBJECT: DISCUSSION/ACTION: WASTEWATER TREATMENT PLANT UPGRADE PROJECT.**

1. AUTHORIZATION TO SEEK RFP TO PRESELECT THE MAJOR EQUIPMENT TO BE UTILIZED AS PART OF THE WASTEWATER TREATMENT PLANT (WWTP) UPGRADE PROJECT.

**E-5. SUBJECT: DISCUSSION/ACTION: CITY TREASURER STIPEND AND BENEFITS.**

1. APPROVAL OF RESOLUTION NO. 2017-45 AMENDING COMPENSATION FOR CITY OF IMPERIAL TREASURER.

**F. REPORTS:**

**F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

**F-3. SUBJECT: CITY MANAGER REPORT.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, OCTOBER 18, 2017 AT 7:00 P.M.**

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.<sup>43</sup>